United Nations S/AC.50/2007/127

Security Council

Distr.: General
7 August 2007

Original: English

Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 6 August 2007 from the Permanent Mission of Moldova to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Moldova to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006), and has the honour to transmit herewith the report of the Republic of Moldova on the implementation of Security Council resolutions 1737 (2006) and 1747 (2007) (see annex).

07-45313 (E) 090807

Annex to the note verbale dated 6 August 2007 from the Permanent Mission of Moldova to the United Nations addressed to the Chairman of the Committee

Report of the Republic of Moldova on the implementation of Security Council resolutions 1737 (2006) and 1747 (2007)

In order to take account of Security Council resolutions 1737 (2006) and 1747 (2007), the Government of the Republic of Moldova adopted, on 23 April 2007, Order No. 2208-410 and advised appropriately all Government agencies and institutions to ensure the strict application of the provisions of the above-mentioned resolutions.

In this connection, the Moldovan Customs authorities have taken due note of the restrictions laid down in resolutions 1737 (2006) and 1747 (2007) and, in the discharge of their functions, abide by the provisions of the documents cited therein. The Customs Service has strengthened the overall control of traffic of goods across the border in order to prevent the direct or indirect supply, sale or transfer to Iran of all items, materials, equipment, goods and technology as set out in resolutions 1737 (2006) and 1747 (2007). To date, no transactions or activities related to the measures specified in those resolutions have been identified.

The relevant Government authorities have been informed of the provisions of paragraph 12 of resolution 1737 (2006) so that they can take timely action to prevent funds, financial assets or economic resources from being transferred to persons or entities designated by the Security Council as being engaged in, directly associated with or providing support for Iran's proliferation sensitive nuclear activities or the development of nuclear weapon delivery systems.

Since the approval of resolutions 1737 (2006) and 1747 (2007), no authorization for dual-use exports to or from Iran has been given to Moldovan exporters. Pursuant to Order No. 2208-410 and the related list of persons and entities regarding sanctions against the Islamic Republic of Iran, the competent authorities of Moldova will not grant any export licences for the supply or sale to or from Iran of the items, materials, equipment, goods and technology designated in resolution 1747 (2007).

The Ministry of Foreign Affairs and European Integration of the Republic of Moldova, the Moldovan diplomatic missions and other relevant governmental authorities exercise strict vigilance in the examination of entry/transit visas for the entry into or transit through Moldova of individuals who are engaged in, directly associated with or providing support for Iran's nuclear and other activities, including those designated in annexes to resolutions 1737 (2006) and 1747 (2007).